



Date: 13.11.2018

National Stock Exchange of India Limited
Exchange Plaza, C-I, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Intimation of Outcome of Board Meeting held on 13.11.2018 for the approval of the Unaudited Financial Result for the half year ended 30.09.2018.

Ref: Scrip code AVG

We wish to inform you that the Meeting of the Board of Directors was held on 13.11.2018, for the consideration and approval of the half yearly unaudited financial results ended 30.09.2018 & the meeting was commenced at 02:00 p.m. but since, Financial results were not finalized alongwith Limited Review Report of the Auditor due to some unavoidable reasons thus, the Board of Directors finally decided to consider the rest of the agenda and thereafter **decided to adjourn the meeting till Monday, 19.11.2018 at 02:00 pm for the consideration & approval of half yearly unaudited financial results for the year ended 30.09.2018** alongwith Limited Review Report of the Auditor and the meeting thereafter concluded at 06:00 p.m.

We wish to further place on record, the following information as under:-

1. Accordingly, now trading window for designated employees/connected persons will remain closed till 21.11.2018.
2. Mr. Susheel Kumar Tyagi (having DIN:06906354) has been appointed as Additional Director (category: **INDEPENDENT DIRECTOR**) w.e.f. 13.11.2018 , (Intimation as per Regulation- 30 PART-A PARA-7)
3. Mr. Bishwa Nath Shukla (Independent Director), has been elected as the Non-Executive Chairman of the meeting of the Board of the Directors as well as of the various Committees duly constituted/re-constituted in place of Mr. Suresh Kumar Jain.
4. Further the Board of Directors has also decided to re-constitute the various Committees as per details given herein below; however the functions of the respective Committees will remain the same.



AVG LOGISTICS LIMITED

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(i) **AUDIT COMMITTEE :-**

- | | |
|--|-------------|
| - Bishwa Nath Shukla (Independent Director) | Chairperson |
| - Mr. Sanjay Gupta (Managing Director) | Member |
| - Susheel Kumar Tyagi (Independent Director) | Member |

(ii) **STAKEHOLDERS RELATIONSHIP COMMITTEE :-**

- | | |
|--|-------------|
| - Bishwa Nath Shukla (Independent Director) | Chairperson |
| - Mr. Sanjay Gupta (Managing Director) | Member |
| - Susheel Kumar Tyagi (Independent Director) | Member |

(iii) **NOMINATION & REMUNERATION COMMITTEE:-**

- | | |
|--|-------------|
| - Bishwa Nath Shukla (Independent Director) | Chairperson |
| - Susheel Kumar Tyagi (Independent Director) | Member |
| - Shyam Sunder Soni (Non-Executive Director) | Member |

5. The Board has constituted the **Corporate Social Responsibility Committee** alongwith its function. The following will be the members of the Committee as under:-

- | | |
|--|-------------|
| - Mr. Bishwanath Shukla (Independent Director) | Chairperson |
| - Mr. Sanjay Gupta (Managing Director) | Member |
| - Mr. Shyam Sunder Soni (Non-Executive Director) | Member |

We hereby, request you to kindly take on record the above information.

Thanking you,
Yours Sincerely,

For AVG LOGISTICS LIMITED



SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

